JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet   **U.S. District Court - District of Massachusetts**

Place of Offense: **Category No.** II _____   **Investigating Agency** OIG/FBI _____

City   Boston _____   **Related Case Information:**

County   Suffolk _____   Superseding Ind./ Inf. _____   Case No. _____
                                       Same Defendant _____   New Defendant _____
                                       Magistrate Judge Case Number _____
                                       Search Warrant Case Number   20-mj-2057, -6154, -6155
                                       R 20/R 40 from District of _____

Defendant Information:

Defendant Name   Timothy Torigian _____   Juvenile: ☐ Yes ☑ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☐ No

Alias Name _____

Address   (City & State) 27 Beethoven Avenue, Walpole, MA _____

Birth date (Yr only): 1965   SSN (last4#): 6923   Sex M   Race: _____   Nationality: _____

Defense Counsel if known: Rob Goldstein _____   Address _____

Bar Number _____

U.S. Attorney Information:

AUSA   Mark Grady _____   Bar Number if applicable _____

Interpreter: ☐ Yes ☑ No   List language and/or dialect: _____

Victims: ☑ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2)   ☐ Yes ☑ No

Matter to be SEALED: ☑ Yes ☐ No

        ☑ Warrant Requested   ☐ Regular Process   ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____ .
☐ Already in State Custody at _____ ☐ Serving Sentence   ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint   ☐ Information   ☑ Indictment

Total # of Counts: ☐ Petty ——— ☐ Misdemeanor ——— ☑ Felony 2 _____

Continue on Page 2 for Entry of U.S.C. Citations

☑   **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: 8/20/20   Signature of AUSA: _____

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number   (To be filled in by deputy clerk): _____

Name of Defendant   Timothy Torigian _____

U.S.C. Citations

	__Index Key/Code__	__Description of Offense Charged__	__Count Numbers__
Set 1	18:00371	Conspiracy to Commit Theft Concerning Programs Receiving Federal Funds	1
Set 2	18:00666(a)(1)(A) and (2)	Theft Concerning Programs Receiving Federal Funds; Aiding and Abetting	2
Set 3	18:00981(a)(1)(C)	Forfeiture Allegation	
Set 4	28:002461(c)	Forfeiture Allegation	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

_____

_____

USAMA *CRIM* - Criminal Case Cover Sheet.pdf 3/4/2013